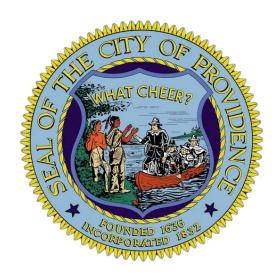
CITY OF PROVIDENCE RHODE ISLAND



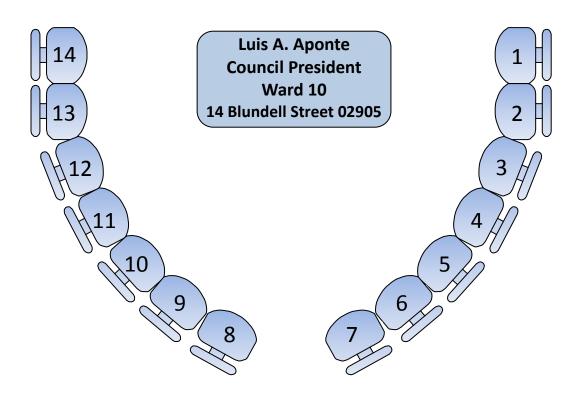
OF THE CITY COUNCIL

ON

THURSDAY, MAY 5, 2016

COUNCIL PRESIDENT LUIS A. APONTE

PRESIDING



- 1. Sabina Matos Council President Pro Tempore Councilwoman Ward 15 55 Pocasset Avenue 02909
- 2. Bryan Principe Councilman Ward 13 89 Hudson Street 02909
- 3. Nicholas J. Narducci, Jr. Councilman Ward 4 36 Langdon Street 02904
- 4. Wilbur W. Jennings, Jr. Councilman Ward 8 115 Sinclair Avenue 02907
- 5. Michael J. Correia Deputy Majority Leader Councilman Ward 6 195 Sisson Street 02909
- 6. Seth Yurdin Councilman Ward 1 148 Governor Street 02906
- 7. Terrence M. Hassett Senior Deputy Majority Leader Councilman Ward 12 15 Higgins Avenue 02908

- 8. Kevin E. Jackson Majority Leader Councilman Ward 3 91 Jenkins Street 02906
- 9. Jo-Ann Ryan Councilwoman Ward 5 590 Pleasant Valley Parkway 02908
- 10. Carmen Castillo Councilwoman Ward 9 381 Potters Avenue 02907
- 11. Mary Kay Harris Councilwoman Ward 11 304 Pearl Street 02907
- 12. Samuel D. Zurier Councilman Ward 2 330 Grotto Avenue 02906
- 13. David Salvatore Councilman Ward 14 250 Nelson Street 02908
- 14. John J. Igliozzi
 Councilman Ward 7
 19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilwoman Sabina Matos.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilman Nicholas J. Narducci, Jr.

APPROVAL OF MINUTES

3. Journal of Proceedings No. 10 of the Regular Meeting of the City Council held April 21, 2016, Journal of Proceedings No. 11 of the Special Meeting of the City Council held April 27, 2016 and Journal of Proceedings No. 12 of the Special Meeting of the City Council held April 29, 2016.

APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated April 19, 2016, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, and Executive Order 2016-1, he is this day appointing **Michelle Walker** of 153 Peace Street, Providence, Rhode Island 02907, to the **Bike and Pedestrian Advisory Commission**, for a term to expire on March 30, 2020.

5. Communication from His Honor the Mayor, dated April 22, 2016, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 of the Providence Home Rule Charter of 1980, as amended and Public Law Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Mr. Neville Songwe** of 1 Chestnut Street, Providence, Rhode Island 02903, as a member of the **Providence School Board** for a term to expire on January 31, 2019, and respectfully submits the same for your approval. (Mr. Songwe will replace Ivette C. Luna, who recently moved out of the City of Providence.)

PRESENTATION OF ORDINANCE

6. **COUNCIL PRESIDENT APONTE**, (By Request):

An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances. (Disability Waiver Request)

PRESENTATION OF RESOLUTIONS

7. **COUNCIL PRESIDENT APONTE**, (By Request):

Resolution Authorizing Approval of Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Info/Lawson Software \$750,000.00 over a three year period (Information Technology)

8. Resolution Authorizing an Application for a Grant from the Rhode Island Department of Environmental Management in the amount of \$80,000.00 to construct walking paths at the Alvarez High School/Textron site in the City of Providence

- 9. Resolution Authorizing an Application for a Grant from the Rhode Island Department of Environmental Management in the amount of \$100,000.00 to complete the Joslin Park water park in the City of Providence
- 10. Resolution Authorizing an Application for a Grant from the Rhode Island Department of Environmental Management in the amount of \$4,000.00 to construct a bike skills park and trails at the Lincoln Lace & Braid property in the City of Providence

11. COUNCIL PRESIDENT APONTE, COUNCILMAN PRINCIPE

Resolution Establishing the Special Commission to Study Housing.

12. **COUNCILWOMAN HARRIS**, (By Request):

Resolution Requesting the Traffic Engineer Examine Parking Sight Lines at 71 Bridgham Street

13. **COUNCILWOMAN MATOS**

Resolution Requesting the General Assembly Include Authorization for a \$35 million Green Economy Bond Referendum at the November 2016 General Election in the Fiscal Year 2017 Budget.

14. COUNCILMAN SALVATORE, COUNCILMAN PRINCIPE

Resolution Establishing Food Truck Night at City Hall.

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON ORDINANCES COUNCILMAN TERRENCE M. HASSETT, Chairman

Transmits the Following with Recommendation the Same be Adopted, As Amended:

15. An Ordinance Amending Chapter 23, "Streets, Sidewalks, and Public Places," to add Section 37, "No Smoking in the Public Way." (Sponsored by Council President Aponte and Councilman Hassett, by request)

COMMITTEE ON FINANCE COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Approved:

16. Resolution Authorizing Approval of the following Month-To-Month Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

D'Amico Consulting \$6,000.00 (Law Department)
(Sponsored by Council President Aponte, by request)

FROM THE CLERK'S DESK

17. Petitions for Compensation for Injuries and Damages.

COMMUNICATIONS AND REPORTS

- 18. Executive Order 2016-3, submitted by His Honor the Mayor, dated April 22, 2016, Entitled: "Commitment to Eliminating City-Wide Carbon Emissions and Preparing for the Long Term Impacts of Climate Change."
- 19. Communication from Lisa Ranglin, Chairwoman, dated April 26, 2016, submitting her resignation as a member of the Commission on Minority and Women Business Development.
- 20. Communication from Jeffrey Dana, City Solicitor, dated April 28, 2016, submitting the annual report on civil suits and legal proceedings pursuant to Section 2-98 of the Code of Ordinances.

PRESENTATION OF RESOLUTIONS "IN CONGRATULATIONS"

21. COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS "IN MEMORIAM"

22. COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Sympathy.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on Thursday, May 5, 2016 at 7:00 o'clock PM.

LORI L. HAGEN CITY CLERK

Loui L. Hager

Click on the below link to view an electronic version of the agenda with supporting documentation

http://providenceri.iqm2.com/Citizens/Detail Meeting.aspx?ID=3226